

Held JULY 18 20 17

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Crystal Siembida-Boggs	Rick Noel

Also answering roll call was City Manager Lance Willard.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on June 20, 2017. The minutes stand as presented.

Liston moved to go into executive session for discussion of certain personnel matters in accordance with ORC Section 121.22(G)(1). McBane seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)  
\*\*\*\*\*COUNCIL WENT INTO EXECUTIVE SESSION AT 7:02 P.M.\*\*\*\*\*

McBane moved to come out of executive session at 7:15 P.M. Boggs seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

At 7:15 P.M., Liston moved to open a public hearing on the tax budget 2018. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

No one desired to speak on the tax budget.

At 7:16 P.M., Bekar moved to close the public hearing on the proposed 2018 tax budget. Liston seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Souder moved to go into executive session for discussion of certain personnel matters in accordance with ORC Section 121.22(G)(1). Noel seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)  
\*\*\*\*\*COUNCIL WENT INTO EXECUTIVE SESSION AT 7:17 P.M.\*\*\*\*\*

Souder moved to come out of executive session at 7:32 P.M. McBane seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

McBane moved to appoint Amanda Banner as municipal attorney. Boggs seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman administered the oath of office to Banner.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of June 25, 2017; and the Columbiana Planning Commission meeting minutes of July 11, 2017.

Paul Rance of the Columbiana Area Chamber of Commerce requested permission to hold the Christmas parade on Friday, November 17, at 6:00 p.m., preceded by Light Up Night. Bekar moved to grant permission to hold the Christmas parade on Friday, November 17, at 6:00 p.m., preceded by Light Up Night. Noel seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Brenda Bruderly of 907 South Main Street appeared before council to demand paving of South Main Street.

Willard presented council members with the mayor's court report for June 2017.

Willard presented council members with the manager's update.

Willard stated he selected Rick Pennell to fill the vacancy on the Columbiana Park, Recreation, and Cemetery Board.

Willard presented council members with bid results for the water treatment plant standby generator project.

Discussion followed on Section 1260.05 of the code on permitted uses.

Council members reviewed the bill lists of July 4 and July 18, 2017.



-----Minutes of Regular Council meeting held on July 18, 2017-----  
~~XXXXXX~~-----Continued from other side of this page-----~~XXXXXX~~

Blakeman noted under old business there was one resolution and under new business there were two ordinances and one resolution. Liston moved that, due to the length of the ordinances and resolutions, and because each member of council had a copy in his or her possession, Blakeman read the ordinances and resolutions by title only. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Blakeman read Resolution 17-O-509 by title only-----  
"A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION PURSUANT TO OHIO REVISED CODE 5705.19."

Noel moved to approve Resolution 17-O-509 under SECOND READING. Souder seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

Bekar moved to approve the tax budget 2018. Liston seconded the motion on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Blakeman noted Ordinance 17-O-2926 was an emergency ordinance. Souder moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. McBane seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Boggs, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2926 by title only-----  
"AN EMERGENCY ORDINANCE AMENDING APPROPRIATION ORDINANCE 17-O-2900 BY ADDING TWO HUNDRED THIRTY THOUSAND DOLLARS IN THE CAPITAL IMPROVEMENTS FUND ALL FOR THE PAYMENT OF CURRENT EXPENSES AS THEY MAY ARISE."

Souder moved to approve Ordinance 17-O-2926 under the suspension of rules as an emergency. Noel seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Blakeman read Ordinance 17-O-2927 by title only-----  
"AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH TRI AREA ELECTRIC CO., INC., 37 WAYNE AVENUE, YOUNGSTOWN, OHIO 44502, FOR THE FURNISHING AND INSTALLATION OF THE STANDBY GENERATOR FOR THE COLUMBIANA WATER TREATMENT PLANT."

Souder moved to approve Ordinance 17-O-2927 under FIRST READING. Noel seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Blakeman read Resolution 17-R-510 by title only-----  
"A RESOLUTION ACCEPTING THE GIFT OF A WORK OF ART FOR PUBLIC DISPLAY AT THE MAIN STREET COMMON PORTION OF THE CITY PARK AND RECREATION FACILITIES."

Liston moved to approve Resolution 17-R-510 under FIRST READING. Bekar seconded the motion and on roll call: McBane, yea; Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)


Souder moved to go into executive session for discussion of purchase of property in accordance with ORC Section 121.22(G)(2). Bekar seconded the motion and on roll call: Liston, yea; Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

\*\*\*\*\*COUNCIL WENT INTO EXECUTIVE SESSION AT 8:30 P.M.\*\*\*\*\*

Liston moved to come out of executive session at 8:55 P.M. Souder seconded the motion and on roll call: Boggs, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Souder moved to adjourn this regular meeting at 8:56 P.M. and all members of council concurred.

ATTEST:   
Deann L. Davis, Clerk of Council

  
Bryan Blakeman, Presiding Officer